...2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 26, 2007 08:00 AM Secretary of State DOCUMENT # P05000134716 1. Entity Namo PERSONAL TOUCH MARINE, INC. Principal Place of Business Mailing Address 676 NE 1ST ST. 676 NE 1ST ST. DANIA BEACH FL 33004 DANIA BEACH FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FÉI Number Applied For 20-3766496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHAFFER, JON A 676 NE 1ST ST. Street Address (P.O. Box Number is Not Acceptable) DANIA BEACH FL 33004 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE SCHAFFER, JON A NAME NAME U000000679700 676 NE 1ST ST. STREET ADDRESS STREET ADDRESS 04/03/07-80049-007 150.00 DANIA BEACH FL 33004 CITY-ST-ZIP CITY-ST-ZIP HITE ☐ Delete TITLE ☐ Change Addition SCHAFFER, JENNILYN W NAME NAME 676 NE 1ST ST. STREET ADDRESS STREET ADDRESS DANIA BEACH FL 33004 CITY-ST-ZIP CITY+ST-7IP □ Change HHE Defete THILL Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAMI" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DITTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addltion STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE AND THE DE BUNTED NAME OF SIGNAL OFFICER OF THE

J. Schafter

3-20-07

Daytime Phone \*

**FILED**